

At the Regular Meeting of the Greenville County Board of Supervisors, held on Monday, July 19, 2010, with Closed Session beginning at 4:30 P.M., and Regular Session beginning at 6:00 p.m., in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present: Peggy R. Wiley, Chairman
Michael W. Ferguson, Vice-Chairman
James C. Vaughan
Dr. Margaret T. Lee

The meeting was called to order by Chairman Wiley at 4:30 p.m.

In Re: Closed Session

Mr. Whittington, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel, 5) Industrial Development and 7) Legal Matters

Supervisor Lee moved, seconded by Supervisor Vaughan, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Regular Session

Supervisor Vaughan moved, seconded by Supervisor Ferguson, to go into Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Certification of Closed Meeting – Resolution #11-04

Supervisor Ferguson moved, seconded by Supervisor Lee, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye; and Chairman Wiley, aye.

**RESOLUTION #11-04
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Greenville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Board of Supervisors.

Chairman Wiley recessed the meeting.

Chairman Wiley reconvened the meeting at 6:00 p.m., at which time she led the Pledge of Allegiance and gave the Invocation.

In Re: Purdy Boy Scout Troops

Mrs. Wiley stated that she would like to take the opportunity to recognize the Purdy Boy Scout Troops who were present at the meeting tonight. She asked if they had any comments. There were none.

In Re: Approval of Agenda

Mr. Whittington, County Administrator, stated that Staff recommended approval of the Agenda with several added items in Closed Session – a Personnel Matter, Industrial Development Matter and an Acquisition and Disposition of Real Property Matter.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the Agenda as amended. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Approval of Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Consent Agenda containing the following items. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Minutes from the Meeting of July 6, 2010.

Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Budget Amendment Resolution #11-05, in the amount of \$5,799.48; Fund #013 – Budget Amendment Resolution #11-06, in the amount of \$86.30; and Fund #018 – Budget Amendment Resolution #11-07, in the amount of \$2,140.00, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for July 19, 2010, in the amount of \$735,694.03

In Re: Citizens Comments

Mr. Whittington invited anyone present who wished to address the Supervisors, to come forward and state their name for the record. There was no one.

In Re: Southside Virginia Education Center, Phase II

Mr. Mike Veliky, Building Official, addressed the Board of Supervisors stating that Greensville County was required to construct a gravel parking lot adjacent to the Golden Leaf Commons Building at the conditions associated with some of the grant funding received with the construction of the building. He stated that since there were

two projects ongoing adjacent to the site, Staff thought it would be prudent to get change orders from both of the contractors and that Blair Construction submitted the lowest base bid. Mr. Veliky stated that Staff recommended the contract be awarded in the amount of \$103,530.00.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the change order in the amount of \$103,530.00. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Wall Removal at Courthouse

Mr. Veliky stated that the General District Court Judges had requested the removal of some wall petitions that made up one of the Deputy Clerks Offices that was not being used. He stated that the Judges wanted the space open up into one big room. Mr. Veliky stated that quotes were requested from seven contractors and one was received from R.F. Howerton in the amount of \$6,260.16. He stated that Staff recommended approval of Mr. Howerton's quote and the issuance of a Notice to Proceed.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve R.F. Howerton in the amount of \$6,260.16. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Supervisor Ferguson asked when would the project be taken care of and would the office be closed.

Mr. Veliky stated that the office would not have to be closed and that the contractor anticipated a time frame of about 4-6 days.

In Re: Proposed Contract with the North Carolina Department of Environmental and Natural Resources for Uriah Brach Trail

Mr. Lin Pope, Director of Planning, addressed the Board stating that Staff had received a contract from the State of North Carolina. He stated that last year the County applied for a grant through the Outdoor Recreational Trail Program with the Virginia DCR and made it through the first round but did not make it through the second round. Mr. Pope stated that the present grant through North Carolina was administered through the Albemarle-Pamlico National Estuary Program which was made available to all 36 localities that made up the Chowan River Basin. He stated that Staff submitted the application and was awarded the grant for approximately 1200 linear ft. of trail that made up only one phase. Mr. Pope gave a description of where the trail would be located. He stated that Staff recommended approval of the contract contingent upon a positive review by the County Attorney.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the contract with the North Carolina Department of Environmental and Natural Resources contingent upon the County Attorney's review. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Delinquent Personal Property and Real Estate Tax List

Acting Treasurer, Pamela Lifsey, addressed the Board of Supervisors and gave a handout of the delinquent Personal Property and Real-Estate tax list. She requested approval to advertise the delinquent list in the regular addition of the Independent Messenger.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to advertise the delinquent Personal Property and Real-Estate tax list. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

There being no further business, Supervisor Ferguson moved, seconded by Supervisor Vaughan, to adjourn the meeting. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Peggy R. Wiley, Chairman

K. David Whittington, Clerk